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Attorneys for Defendants Polaroid Eyewear,  
U.S., LLC, Safilo America, Inc., Safilo USA,  
Inc., and Safilo Group S.P.A.

**IN THE UNITED STATES DISTRICT COURT**  
**FOR THE NORTHERN DISTRICT OF CALIFORNIA**

MEI 3D, LLC,

Plaintiffs,

v.

POLAROID EYEWEAR U.S., LLC, SAFILO  
AMERICA, INC., SAFILO USA, INC.,  
SAFILO GROUP S.P.A., and DOES 1-5,  
INCLUSIVE,

Defendants.

Case No. CV 12-01321 LHK

**RULE 7.1 DISCLOSURE  
STATEMENT**

Pursuant to Federal Rule of Civil Procedure 7.1 Defendants Polaroid Eyewear, U.S., LLC, Safilo America, Inc. Safilo USA, Inc., and Safilo Group S.P.A. (together, “Defendants”), through their undersigned counsel, make the following disclosures:

Safilo Group S.P.A. is a stock corporation organized under the laws of Italy. Shares issued by Safilo Group S.P.A are listed on Borsa Italiana (Reuters “SAFLF.PK” / Bloomberg “SFL: IM”). It does not have any parent corporation or any publicly held corporation owning ten percent (10 %) or more of its stock.

Safilo America, Inc. is a stock corporation organized under the laws of Delaware and is an indirect wholly owned subsidiary of Safilo Group S.p.A.

Safilo USA, Inc. is a stock corporation organized under the laws of New Jersey and is a wholly owned subsidiary of Safilo America, Inc.

Polaroid Eyewear, U.S., LLC is a stock corporation organized under the laws of Florida and is a wholly owned subsidiary of Safilo USA, Inc.

Dated: August 9, 2012

Respectfully submitted,

COVINGTON & BURLING LLP

By: /s/ Anita F. Stork  
Anita F. Stork

Attorneys for Defendants Polaroid Eyewear,  
U.S., LLC, Safilo America, Inc., Safilo USA,  
Inc., and Safilo Group S.P.A.